



**CITY COUNCIL MEETING
TUESDAY, MAY 2, 2017
CITY HALL
22710 E. COUNTRY VISTA DRIVE
7:00 P.M.**

- 1. INVOCATION**
- 2. PLEDGE OF ALLEGIANCE**
- 3. CALL TO ORDER**
- 4. ROLL CALL**
- 5. AGENDA APPROVAL**
- 6. CITIZEN COMMENTS**
- 7. PROCLAMATION – LEMONADE DAY**
- 8. FIRST QUARTER REPORT** – Liberty Lake Municipal Library, Pamela Mogen, Library Director
- 9. MAYOR AND CITY COUNCIL COMMITTEE REPORTS**
 - Community Development Committee
 - Finance Committee
 - Public Safety Committee
- 10. CITY ADMINISTRATOR REPORT**
- 11. ACTION ITEMS**
 - A. Consent Agenda – Items Ai and Aii passed 6-0**
 - i. Approve April 11, 2017 City Council Minutes
 - ii. Approve May 2, 2017 vouchers in the amount of \$84,730.34
 - B. General Business – Items Bi, Bii, Biii, Biv, and Bv passed 6-0**
 - i. Authorize the Mayor to approve and sign the Cooperation Agreement for Community Development Block Grant and Related Funds
 - ii. Confirm Ralph Williams' reappointment to serve as the City's representative on the Housing and Community Development Advisory Committee
 - iii. Approve the Memorandum of Understanding with Spokane Police Department
 - iv. Approve the On Call Landscaping Agreement with Greenleaf Landscaping, Inc., and authorize the Mayor to sign/execute the Agreement
 - v. Approve the On Call Arborist Agreement with Greenleaf Landscaping, Inc., and authorize the Mayor to sign/execute the Agreement

12. FIRST READ ORDINANCE – Suspended Council Rules of Procedure. Moved to a Second Read. Adopted 4-2

Ordinance No. 240 – Ballot proposition for a community center

Discussion

- City Council
- Public Comments

13. INTRODUCTION OF UPCOMING AGENDA ITEMS

14. CITIZEN COMMENTS

15. ADJOURNMENT